UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
M E M O R A N D U M

2009 JAN 13 P 2:03

RE: Larry Miller

CASE NO.: TO BE ASSIGNED

SUPERVISION REPORT
REQUESTING ACCEPTANCE OF TRANSFER OF JURISDICTION

January 12, 2009

2:09CR0006-RLH/PAL

TO: To Be Assigned
U.S. District Judge

On December 20, 1999, Larry Miller was sentenced in the Northern District of New York, Syracuse, for Conspiracy to Commit Money Laundering. He was sentenced to 210 months custody, followed by a three (3) year term of supervised release. On November 3, 2008, Mr. Miller received a reduction of sentence for changed circumstances. On November 4, 2008, he was released from custody and he commenced his term of supervision in the District of Nevada, Las Vegas.

In an effort to expedite any future matters which may require the Court's attention, it is recommended that the Court accept jurisdiction of the case.

Should the Court agree with this request, transfer of jurisdiction forms are attached for Your Honor's signature.

Respectfully submitted,

Doris M. Nagazyna
United States Probation Officer

DMN:dn

APPROVED: 1-12-08
Michael G. Mastrangioli, Supervising
U.S. Probation Officer

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER *(Tran. Court)*
5:97CR00199-001

DOCKET NUMBER *(Rec. Court)*

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Larry Miller

Las Vegas, Nevada

DISTRICT

NORTHERN DISTRICT OF NEW YORK

DIVISION

Syracuse

NAME OF SENTENCING JUDGE

Thomas J. McAvoy

DATES OF PROBATION/SUPERVISED RELEASE:	FROM	TO
	11/4/08	11/3/11

OFFENSE

18 U.S.C.§ 1956(h) Conspiracy to Commit Money Laundering

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "NORTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the DISTRICT OF NEVADA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

12/19/08
Date

[signature: Thomas J. McAvoy]
Senior United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER *(Tran. Court)* 5:97CR00199-001			DOCKET NUMBER *(Rec. Court)*
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Larry Miller, Las Vegas, Nevada	DISTRICT: NORTHERN DISTRICT OF NEW YORK		DIVISION: Syracuse
	NAME OF SENTENCING JUDGE: Thomas J. McAvoy		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 11/4/08	TO 11/3/11

OFFENSE

18 U.S.C.§ 1956(h) Conspiracy to Commit Money Laundering

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "NORTHERN DISTRICT OF NEW YORK"

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12/19/08
Date

Thomas J. McAvoy
Senior United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge